

	<p style="text-align: center;"><b>Agenda</b>  <b>Harper County</b>  <b>Board Of County Commissioners</b>  <b>Harper County Courthouse</b></p>	
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Monday, August 29, 2016 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may be come agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Sherry Vierthaler And Jonna Gaffney - 9:15 A.m.

- KALHD report

2. Lori Reedy - Appraiser - 9:30 A.m.

- Zoning/Subdivision Administrator

3. Jim Chromik - Harper/Anthony Hospital - 9:45 A.m.

- Update on recent hospital meeting

4. Kristie Clark - HR - 10:00 A.m.

- Department Update

5. Melinda McCurley - 10:15 A.m.

- Rural Opportunity Zone Resolution

Documents:

[ROZ MODEL RESOLUTION 2016.PDF](#)

G. Correspondence

1. August 2016 Export Plan Update

Documents:

[EXPORT PLAN UPDATE AUG 2016.PDF](#)

H. Adjourn

**RESOLUTION OF THE BOARD OF HARPER COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS

OF HARPER COUNTY, KANSAS,

**Section 1.** Pursuant to K.S.A. 2015 Supp. 74-50,223, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

**Section 2.** Harper County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2015 Supp. 74-50,222.

**Section 3.** Harper County Commissioners hereby obligate Harper County to participate in the ROZ student loan repayment program as provided by K.S.A. 2015 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

**Section 4.** Harper County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual for five years, if the resident individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2015 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

**Section 5.** Harper County intends to enter into partnerships with Employers for the direct sponsorship of Rural Opportunity Zone Applicants. Sponsored Applicants must meet all qualifications of the ROZ program. All sponsorships will be subject to ROZ student loan repayment rules and regulations.

**Section 6.** The maximum student loan balance for each qualified resident individual to be repaid jointly by Harper County and the State of Kansas shall be \$15,000 over a term of five years.

**Section 7.** Harper County shall allocate \$0 for the purpose of matching payments from the State of Kansas to qualified resident individuals. Harper County shall revise its ROZ budget on an annual basis and shall inform the State of Kansas of any changes to the annual allocation.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 29th day of August 2016 by the Board of Harper County Commissioners, Harper County, Kansas.

BOARD OF COUNTY COMMISSIONERS OF  
OF HARPER COUNTY, KANSAS

\_\_\_\_\_  
Carla Pence, Chairman

\_\_\_\_\_  
Lee Adams, Commissioner

Attest (Seal)

\_\_\_\_\_  
Ruth Elliott, County Clerk

\_\_\_\_\_  
Brian Waldschmidt, Commissioner

**From:** Karyn Page [<mailto:Page@kansasglobal.org>]

**Sent:** Wednesday, August 24, 2016 4:36 PM

**To:** Beth Shelton ([beth@harveycoedc.org](mailto:beth@harveycoedc.org)); Bob Layton; Cheryl Adelhardt; Chris Chronis; CM Bryan Frye; CM James Clendenin; CM Janet Miller; CM Jeff Blubaugh; CM Lavonta Williams; CM Pete Meitzner; Daniel Shea; David Page ([david.g.page@chase.com](mailto:david.g.page@chase.com)); Jason Ball, Hutchinson/Reno County Chamber; Kasi Morales - McPherson Board of Public Utilities ([kasim@mcphersonpower.com](mailto:kasim@mcphersonpower.com)); Kerri Falletti, Cowley County; Linda Jolly; Mark Chalfant; Mayor Longwell; Stacy Davis ([scedc8779@gmail.com](mailto:scedc8779@gmail.com)); Teresa Huffman - Marion County; Tim Goodpasture

**Cc:** Dale Goter; Holli Schletzbaum; John Schott; Gabriel Nelson; Taylor Stewart; Tyler Walston

**Subject:** Update on export plan funding

Dear Regional Export Team,

A big thank you to all of the 2016 export plan funding partners.

- This morning, Sedgwick County commissioners unanimously approved \$40,000 for 2016 export plan implementation. Members of our Sedgwick county made public comments regarding the importance of continued export services; thank you to Ronnie Leonard per from Balco Inc., Patty Koehler from JR Custom Metal Products and John Trowbridge from Sunflower Bank. Thank you also to Gary Plummer of the Wichita Chamber for sending in notes in support of continued funding. Thank you!!
- *Butler*, Harper, McPherson, and Sumner counties have renewed their funding support for the export plan and continue to be deeply involved. In addition, MAMTC and Network Kansas have renewed funding commitments, used for ExporTech and Export Opportunity Evaluation reports, respectively. Marion and Cowley counties were not able to renew.

Thank you for all you do to support exports in the region through your actions, funding and collaboration. If we can help in your community by assisting a company or providing a briefing or seminar, just let us know.

All my best to each of you.

Karyn Page

President/CEO

[Certified Global Business Professional](#)

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